AFFORDABLE HOUSING TASK FORCE MINUTES for meeting of February 6, 2003

Meeting held at:

Development Services Center 4th Floor Training Room 1222 First Avenue San Diego, CA 92101

ATTENDANCE:

| Members Present | Members Absent | Staff Present |
|---|--|---|
| Janet Anderson Nico Calavita Michael Conroy Mike Galasso Robert Griswold Chuck Hoffman Horace Hogan Robert Kevane Jack McGrory Sue Reynolds Andrea Skorepa Darryl Steinhause Michael Turk | Risa Barron Gordon Carrier Donald Cohen Steve Doyle Richard Lawrence Father Henry Rodriguez Paul Shipstead | Tina Christiansen Hank Cunningham Charlene Gabriel Bill Levin Elizabeth Morris Allyn Motter Susan Riggs Tinsky Penni Takade Mike Westlake |

The Affordable Housing Task Force was called to order at 12:05 p.m.

The minutes of the January 23, 2003 meeting were unanimously approved.

The chairperson, Jack McGrory, reported on the brief presentation he gave to the Housing Commission on January 31st regarding the goals and scope of work of the Affordable Housing Task Force.

Mr. McGrory reminded the subcommittee chairs to stay in touch with the City staff liaisons to assist them in pursuing their goals. Each of the four subcommittees then reported on their progress:

Subcommittee 2 – Development, Regulations, and Incentives

Mike Turk, subcommittee chairperson, reported that the subcommittee met with the Mayor regarding military and senior housing. There is a shortage of 6,000 units for military housing and for seniors, while the exact number of housing shortage is not known, the problem is accelerating. Due to rising displacement, there has been an increase in senior homeless.

Subcommittee 3 – Finance

Darryl Steinhause reported that this subcommittee has been dividing up their assignments amongst the group and will follow up at each meeting. It was agreed that this subcommittee would explore the issue of some type of fee linked to development, which could be used as a source of income to the Housing Trust Fund.

Subcommittee 4 – Preservation and Renters and Homeowners Issues

Robert Griswold, subcommittee chairperson, reported that this committee has recently explored tenant's issues with Steven Kellman of the Tenant's Legal Center of San Diego. The subcommittee is looking at ways to minimize the number of credit check fees that a tenant must pay when looking for a rental and improve tenant access to information regarding tenant's rights. There is a concern that there is a lack of enforcement of penalties against code violation. The issue of replacing housing that has been supplanted by commercial development or school districts will be discussed by this subcommittee.

Subcommittee 1 – Identification of Issues

Horace Hogan, subcommittee chairperson, reported that this committee would be hosting two professors, Dr. Alan Gin and Dr. Andrew Allen, to speak on current and future housing needs in the region. This subcommittee also agreed to explore further the issue of Military, senior and disabled housing needs.

Hank Cunningham, Community and Economic Development Director and Assistant Executive Director of the Redevelopment Agency, spoke on affordable housing financing issues and particularly the potential effects of the State deficit. Mr. Cunningham is also assisting the Finance Subcommittee in their efforts.

Susan Baldwin, Senior Regional Planner for the San Diego Association of Governments (SANDAG), spoke on regional housing issues, identifying problems and potential solutions. Ms. Baldwin agreed to provide information or meet with Subcommittee 1 in order to assist them in their efforts.

Isam Hasenin, Chief Building Official for the Development Services Department, spoke on the benefits and potential of adopting the International Residential Code. Mr. Hasenin also touched on accessibility issues such as adaptability and visitability. Subcommittee 2 agreed to explore the issue of accessible housing in more detail.

The presentation by Mike Westlake, Program Manager for the Development Services Department, and the discussion of infrastructure needs was trailed to the next task force meeting.

ADJOURNMENT

The meeting was adjourned at 1:35 p.m.

The next scheduled meeting is: Thursday, March 6, 2003 @ 12 noon Development Services Center, 1222 First Avenue, 4th Floor, Training Room